



AGENDA
Transportation Advisory Committee
Tuesday, November 13, 2018 – 8:30 AM
Ground Floor of Henry Dodge Office Building
Ground Floor Conference Room G046
199 County Road DF, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the September 25, 2018 meeting
5. Consider, Discuss, and take action on Committee Members for an additional three (3) year term
6. Review of the Specialized Transportation Assistance Program For Counties - 85.21 Grant Program
7. Consider, Discuss, and Take Action on Current Donation Rates (last addressed in 2016)
8. Consider, Discuss, and Take Action on a New Transportation Directory (need completed by end of 2019 per our Coordinated Transportation Plan)
9. Updates:
 - a. Accident with 952 (mini-Bus) on September 6, 2018-update
 - b. Staff changes-Jerry Groehler new van driver
 - c. Volunteer Drivers
 - d. New position-Transportation/Meals in Watertown-posting now
10. Review current Transportation Reports (Quarter 3-2018)
11. County Wide Transportation Happenings
12. Next Meeting: March 26, 2019
13. Adjourn

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DODGE COUNTY CLERK

8:15 a.m.
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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **The building entrance, which is accessible by a person with a disability, is located at 199 County Road DF, Juneau.**